

**ESSEXVILLE CITY COUNCIL
REGULAR MEETING
DECEMBER 9, 2014 7:00 PM
COUNCIL CHAMBERS**

Mayor Tanner called the REGULAR MEETING of the Essexville City Council held on December 9, 2014 to order at 7:00 PM.

Essexville-Hampton School Superintendent, Matt Cortez led the Pledge of Allegiance.

ROLL CALL

The following City Council Members were present at the meeting: Jennifer Gradowski, Robert Mantei, Thomas Rehmus, Timothy Weiler, Scott Wittbrodt and Mayor Russell Tanner.

ABSENT: Kustuch

APPROVAL OF AGENDA

Rehmus, Wittbrodt:

Resolved the agenda be approved as written.

YES: Unanimous

Motion Carried

ABSENT: Kustuch

CONSENT AGENDA

Rehmus, Mantei:

- A. **Resolved; City Council hereby approves the minutes of its November 17, 2014 regular meeting, said minutes prepared by the City Clerk and submitted for the City Council's consideration at its December 9, 2014 regular meeting.**
- B. **Resolved; Ordinance No. 2014-6 "Resolved; Ordinance No. 2014-6 "AN ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF ESSEXVILLE BY AMENDING SECTION 1.108 ENTITLED "Definitions and Rules of Construction" OF CHAPTER 1 OF TITLE I OF SAID CODE TO PROVIDE A DEFINITION FOR THE TERM "OUTLAWN, OUT LAWN" which was first introduced and read at the November 17, 2014 regular meeting of the City Council is hereby adopted as an ordinance of the City of Essexville.**

YES: Rehmus, Mantei, Gradowski, Wittbrodt, Weiler, Tanner

Motion Carried

ABSENT: Kustuch

PRESENTATION

Mr. Matt Cortez, Superintendent of Essexville Hampton Schools addressed the Council regarding the February Millage Election.

Mr. Dave Gwizdala, representative from Quast, Janke & Company, presented the Council with the 2013/2014 financial audit.

CITIZEN INPUT

None

COUNTY COMMISSIONER'S REPORT

Mr. Lutz, County Commissioner, was not in attendance.

COMMITTEE REPORTS

FINANCE COMMITTEE**PAYMENT OF BILLS**

Rehmus, Mantei:

Resolved; that expense vouchers 34 through 35 totaling \$92,099.52 and payroll voucher 36 through 38 totaling \$80,616.15 for a grand total of \$172,715.40 paid as stated.

YES: Rehmus, Mantei, Gradowski, Weiler, Wittbrodt, Tanner Motion Carried

ABSENT: Kustuch

ADOPTION OF 2013/2014 FINANCIAL AUDIT

Rehmus, Weiler:

Resolved; the City Council hereby receives and accepts the annual audit of the City's financial statements for fiscal year ended June 30, 2014 said audit prepared by Quast Janke & Company and presented to the City Council at its regular meeting of December 9, 2014 for its review and discussion.

YES: Rehmus, Weiler, Gradowski, Mantei, Wittbrodt, Tanner Motion Carried

ABSENT: Kustuch

LEGISLATIVE COMMITTEE

Councilmember Weiler had no report.

MUNICIPAL RELATIONS COMMITTEE

Councilmember Kustuch had no report.

PARKS AND RECREATION COMMITTEE

Councilmember Mantei had no report.

PUBLIC IMPROVEMENT COMMITTEE

Councilmember Rehmus had no report.

PUBLIC RELATIONS COMMITTEE

Councilmember Gradowski gave a report on the citizen of the year award and would like to meet with the Citizen of the Year Committee to discuss updating the award guidelines. She attended an Essexville-Hampton Lions Club meeting where the Lions stated they would like to be part of Kids Fest and the bike parade. She also stated that the 150th Anniversary of the City of Essexville is approaching in a couple of years and she would like to form a historical committee to start planning the celebration.

UTILITY AND SPECIAL COMMITTEE

Councilmember Wittbrodt reported that the committee will meet on Monday morning to discuss declining sewer fund revenue.

PLANNING COMMISSION

Councilmember Weiler reported the commission met on November 24th.

DOWNTOWN DEVELOPMENT AUTHORITY

Councilmember Mantei reported the Board met on December 5. They discussed purchasing new Christmas Lights and progress at Smith Park.

MAYOR'S REPORT

Mayor Tanner reported he attended the DDA meeting and reminded the councilmembers that the Christmas Luncheon will be at the DPW at 12:00 p.m. on December 12, 2014.

ATTORNEY'S REPORT

City Attorney Pergande had no report.

CITY MANAGER'S REPORT

City Manager, Dan Hansford, reported on the following:

- Decreased sewer fund revenues
- Finance Committee bill approval procedure

UNFINISHED BUSINESS

None

NEW BUSINESS

None

INFORMATIONAL COMMUNICATIONS

Miscellaneous Informational Communications were received for the Council's review.

CITIZEN INPUT

The following citizens addressed the Council:

Robert Mantei, 406 Main Street
Tim Weiler, 805 Main Street
Russell Tanner, 1411 Borton Avenue

ADJOURNMENT

Rehmus, Weiler:

Resolved; that the meeting be adjourned.

Motion Carried

The meeting adjourned at 9:35 PM

Russell Tanner
Mayor

Sarah J. Wilcox
City Clerk
